

Agenda
Regular City Council Meeting
Tuesday, April 10, 2018, 4:30 p.m.

City Council Chambers
102 Roadrunner Drive
Sedona, AZ 86336

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- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision/Moment of Art**
- 3. Consent Items – Approve**
 - a. Minutes - March 21, 2018 City Council Special Meeting.
 - b. Minutes - March 27, 2018 City Council Regular Meeting.
 - c. Minutes - March 28, 2018 City Council Special Meeting.
 - d. AB 2358 Approval of the donation of one bronze sculpture from Friends of Jack Jamesen Memorial Park, Jill Galea, Chairman, to be placed within Jack Jamesen Memorial Park.
 - e. AB 2361 Approval of a Special Event Liquor License for Red Earth Theatre for a concert scheduled for Sunday, April 29, 2018 from 3:00 p.m. to 6:00 p.m. located at the Sedona Hub, 525B Posse Grounds Road, Sedona, AZ.
 - f. AB 2362 Approval of recommendation regarding an interim and new Series 12 Restaurant Liquor License for Steakhouse 89 located at 2620 W. HWY 89-A, Sedona, AZ (Job #10194).
 - g. AB 2329 Approval of a resolution adopting revised Planning and Zoning Commission Operating Rules and Procedures.
- 4. Appointments - Swearing in of New Councilor, Jessica Williamson.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
- 8. Regular Business**
 - a. AB 2359 Presentation/public hearing concerning whether the City of Sedona should extend the Alternative Expenditure Limitation – Home Rule Option with regard to the City Budget. This is the first of two public hearings and this issue would be placed on the August 28, 2018 ballot for voter approval.
 - b. AB 2365 Public hearing/discussion/possible action regarding a resolution and ordinance amending the Sedona Sign Ordinance, Sedona Land Development Code, Article 11, Sign Regulations, clarifying that signs may be placed in the Arizona Department of Transportation's (ADOT) right-of-way with proper approval and permits from ADOT.
 - c. AB 2336 Discussion/possible action regarding proposed state legislation and its potential impact on the City of Sedona.
 - d. **Reports/discussion** on Council assignments.
 - e. **Discussion/possible action** on future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
 - b. Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**